

SCI GALANGA

DISSOLVED

France · 877944892

SUMMARY

SCI GALANGA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	877944892
KYBE ID	FR-877944892
Legal form	6540
Incorporated	2019-10-10
Status	dissolved
Share capital	€1k
Registered address	61 RUE DU MINAGE, 17000 LA ROCHELLE

RISK ASSESSMENT

31_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GALANGA · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MICHEL KHAMVENE Directeur

JONATHAN STEPHANE STEVE DUMELE Membre du directoire

MAILI KHAMVENE Membre du directoire

